

1                                   **DEPARTMENT OF HEALTH**  
2                                   **MEDICAL QUALITY ASSURANCE**  
3                                   **BOARD OF OPTOMETRY**

4  
5                                   **MINUTES**  
6                                   **TELEPHONE CONFERENCE**

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8  
9                                   **October 23, 2013**

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12   **General Board Business started: 12:30 p.m.**

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14   **CALL TO ORDER:**

15   Dr. Timothy Underhill, Chairman, called the meeting to order at 12:30 p.m. Those  
16   present for all or part of the meeting included the following:

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18   **BOARD MEMBERS:**

19   Timothy Underhill, O.D., Chair  
20   Terrance Naberhaus, O.D., Vice-Chair  
21   Tamara Maule, O.D.  
22   Stuart Kaplan, O.D.  
23   Christopher King, O.D., F.A.A.O.  
24   Rosa McNaughton, J.D., M.S.  
25   Rod Presnell, R.Ph.

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27   **BOARD STAFF:**

28   Bill Miller, Executive Director  
29   Sharon Guilford, Program Operations Administrator

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31   **BOARD COUNSEL:**

32   Larry Harris, Assistant Attorney General  
33   Office of Attorney General  
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35   **APPROVAL OF – MEMORANDUM OF AGREEMENT:**

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37                   **National Board of Examiners in Optometry, Inc. and the Florida Department**  
38                   **of Health**

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40   Dr. King provided an overview of the Memorandum of Agreement.

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42   Discussion ensued.

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44   The members requested to include the RFP with the agreement.  
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1 **Dr. King moved to approve the Memorandum of Agreement and to include the**  
2 **RFP. The motion was seconded and carried 7/0.**

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4 **EXAMINATION RULES – Initial draft of possible amendments:**

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6 **• 64B13-4.001, F.A.C. – Examination Requirements**

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8 The members had several concerns with the drafted language. They requested the seven  
9 years to be written back into the rule, title the parts similar to the NBEO examination  
10 parts, etc.

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12 Mr. Lawrence stated that he would revise the rule and present it at the next board  
13 meeting.

- 14  
15 **• 64B13-4.002, F.A.C. – Reexamination**  
16 **• 64B13-5.003, F.A.C. – Examination Review Procedures**  
17 **• 64B13-4.004, F.A.C. – Manner of Application**  
18 **• 64B13-4.005, F.A.C. – Criteria for Selection of Examiners and**  
19 **Consultants**  
20 **• 64B13-4.006, F.A.C. – Security and Monitoring Procedures for Licensure**  
21 **Examination**  
22 **• 64B13-4.007, F.A.C. – Optometry Faculty Certificate**  
23 **• 64B13-4.009, F.A.C. – Dispensing Practitioner Registration**  
24

25 The above rules were tabled until the next board meeting.

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27 **NEXT MEETING DATE – November 12<sup>th</sup> - TCC**

28  
29 **General Board Business ended: 1:05 p.m.**

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31 **ADJOURNMENT:**

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33 The meeting was adjourned at 1:05 p.m.